



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

August 13, 2012

Special Meeting of the Fair Hearing Authority
6:00pm
Conference Room A

Kittery Town Council
Regular Meeting
7:00pm

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. The Kittery Town Council recognizes Officer Zackary Harmon as he received a commendation for life saving from the Chief of Police.
7. Acceptance of Previous Minutes –7/9/2012 and 7/23/2012
8. Interviews for the Board of Appeals and Planning Board - None
9. PUBLIC HEARINGS

a. (080112-1) The Kittery Town Council moves to hold a public hearing to ordain an ordinance to authorize the execution of a multi-year contract, "CodeRed Services Agreement" between Emergency Communications Network, LLC and the Town of Kittery, in accordance with Section 6.11 (2) of the Kittery Town Charter.

b. (080112-2) The Kittery Town Council moves to hold a public hearing to ordain an ordinance to authorize the execution of a multi-year contract, "Solids Disposal Hauling Contract" between Soil Preparation, Inc. and Town of Kittery Sewer Department, in accordance with Section 6.11 (2) of the Kittery Town Charter.

c. (080112-3) The Kittery Town Council moves to hold a public hearing to authorize the purchase of a new Two Ram Baler, American Baler Model 4020XP-75 for the Solid Waste Facility using a five year lease agreement in accordance with Section 6.11 (2) of the Kittery Town Charter and an alternative procurement method.

d. (080112-4) The Kittery Town Council moves to hold a public hearing to ordain an ordinance to transfer budget amounts from certain municipal department major medical accounts to other accounts, in accordance with Section 6.09 (4) of the Kittery Town Charter.

e. (080112-5) The Kittery Town Council moves to hold a public hearing on an application from Gage F. Olcott, 48 Pocahontas Road, Kittery Point, ME for a Victualer's License for Henry VIII Carvery, 447 US Route 1.

10. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Chairperson's response to public comments

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. (080112-6) The Kittery Town Council moves to receive a report on the Zero Waste Program from the Commissioner of Public Works.
- b. (080112-7) The Kittery Town Council moves to receive a report from the Port Authority regarding Frisbee Pier rebuild costs and the SHIP grant
- c. (080112-8) The Kittery Town Council moves to approve the disbursement warrants.
- d. (080112-9) The Kittery Town Council moves to re-appoint Dean Bensley to the Conservation Commission as an associate member until 5/31/13.
- e. (080112-10) The Kittery Town Council moves to approve an application from Central Maine Power for a pole permit for Brave Boat Harbor Road.
- f. (080112-11) The Kittery Town Council moves to accept the resignation of Gary Beers effective August 13, 2012.
- g. (080112-12) The Kittery Town Council moves to schedule a special election for November 6, 2012, to fill the unexpired term of Gary Beers.
- h. (080112-13) The Kittery Town Council moves to approve a request from Susan Johnson to place a banner across Rogers Road from August 14th through September 24th for the Seaside 4 Miler Road Race.
- i. (080112-14) The Kittery Town Council moves to accept gifts or donations to the Town.
- j. (080112-15) The Kittery Town Council moves to discuss establishing a use policy for alcohol consumption at certain events held at the Kittery Community Center at Frisbee Common

13. COUNCILOR ISSUES OR COMMENT

14. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Town Manager's Report
- c. Committee Reports

15. EXECUTIVE SESSION

- a. (080112-16) The Kittery Town Council moves to go into executive session in accordance with 1 M.R.S. §405 (6) (D) to meet with the Town Manager to discuss labor negotiations
- b. (080112-17) The Kittery Town Council moves to go into executive session in accordance with 1 M.R.S. §405 (6) (a) to meet with the Town Manager to discuss personnel matters

16. ADJOURNMENT

Posted: August 9, 2012